



Filing ID #10022493

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

Name: Mr. Daniel P. Hamilton
Status: Congressional Candidate
State/District: SC04

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2018
Filing Date: 05/13/2018

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
158 Hurricane, LLC ⇒ 158 Hurricane Road [RP] LOCATION: Anderson, SC, US DESCRIPTION: rental property and land for self storage units		\$100,001 - \$250,000	None		
208 3rd Avenue [RP] LOCATION: Greenville, SC, US DESCRIPTION: rental property		\$50,001 - \$100,000	Rent	\$5,001 - \$15,000	\$5,001 - \$15,000
4105 Liberty Highway, LLC ⇒ 4105 Liberty Highway [RP] LOCATION: Anderson, SC, US DESCRIPTION: office building		\$500,001 - \$1,000,000	Rent	\$5,001 - \$15,000	\$15,001 - \$50,000
4105 Liberty Highway, LLC ⇒ 455 Bypass 123 [RP] LOCATION: Seneca, SC, US DESCRIPTION: multi unit commercial office building		\$500,001 - \$1,000,000	Rent	\$5,001 - \$15,000	\$15,001 - \$50,000
Bella Collina Properties LLC ⇒ Colmar Court lot [RP]	SP	\$100,001 - \$250,000	None		

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
LOCATION: Greenville, SC, US DESCRIPTION: residential lot					
CAB Checking [BA]	JT	\$1,001 - \$15,000	None		
CAB Savings [BA]	JT	\$50,001 - \$100,000	Interest	\$1 - \$200	\$1 - \$200
Carolina Alliance Bank (CRLN) [ST]		\$1,001 - \$15,000	Dividends	\$201 - \$1,000	\$201 - \$1,000
Carolina Insurance Associates LLC, 33% Interest [OL]		\$50,001 - \$100,000	None		
LOCATION: Greenville, SC, US DESCRIPTION: insurance company					
Dan Hamilton Roth ⇒ T. Rowe Price Capital Appreciation [MF]		\$1,001 - \$15,000	Tax-Deferred		
Hamilton Management Group, Inc. ⇒ TCT1, LLC, 15% Interest [OL]		\$250,001 - \$500,000	Dividends	\$15,001 - \$50,000	\$50,001 - \$100,000
LOCATION: Anderson, SC, US DESCRIPTION: real estate brokerage					
Hamilton Management Group, Inc. ⇒ Upstate Realty of Greenville LLC, 20% Interest [OL]		\$500,001 - \$1,000,000	Dividends	\$50,001 - \$100,000	\$100,001 - \$1,000,000
LOCATION: Greenville, SC, US DESCRIPTION: Real Estate brokerage					
Hudson Road lot [RP]		\$50,001 - \$100,000	None		
LOCATION: Greer, SC, US DESCRIPTION: unimproved lot					
Kelly Hamilton IRA ⇒ T. Rowe Price Capital Appreciation [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		
Northwestern Mutual 90 Life [WU]		\$1,001 - \$15,000	None		
Northwestern Mutual 90 Life [WU]	SP	\$15,001 - \$50,000	None		
Petra Property Management LLC, 45% Interest [OL]		\$100,001 - \$250,000	Dividends	\$5,001 - \$15,000	\$5,001 - \$15,000
LOCATION: Greenville, SC, US					

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
DESCRIPTION: property management company					
Piedmont Avenue lot [RP]		\$1,001 - \$15,000	None		
LOCATION: Greenville, SC, US					
DESCRIPTION: unimproved lot					
SEP IRA for Dan Hamilton ⇒ Oppenheimer Gold & Special Minerals Fund [MF]		\$15,001 - \$50,000	Tax-Deferred		
SEP IRA for Dan Hamilton ⇒ T. Rowe Price Capital Appreciation [MF]		\$15,001 - \$50,000	Tax-Deferred		
State of South Carolina General Assembly Retirement [DB]		Undetermined	None		
DESCRIPTION: Value determined at retirement. No income until retirement age.					
WeSellGreenville LLC, 100% Interest [OL]		\$1,001 - \$15,000	Dividends	\$2,501 - \$5,000	\$5,001 - \$15,000
LOCATION: Greenville, SC, US					
DESCRIPTION: Real Estate referral company.					

* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
Hamilton Management Group, Inc.	Salary	\$30,000.00	\$90,000.00
State of South Carolina	Legislative Salary/In District	\$14,400.00	\$22,400.00

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	Carolina Alliance Bank	December 2017	commercial mortgage on income property	\$100,001 - \$250,000
	COMMENTS: 158 Hurricane Road			
	Carolina Alliance Bank	May 2014	mortgage on rental house	\$15,001 - \$50,000
	The Peoples Bank	December 2016	commercial mortgage on income property	\$250,001 -

Owner	Creditor	Date Incurred	Type	Amount of Liability
				\$500,000
	COMMENTS: 4105 Liberty Highway			
	The Peoples Bank	May 2017	commercial mortgage on income property	\$500,001 - \$1,000,000
	COMMENTS: 455 Bypass 123			
	American Express	ongoing	Business charge card revolving credit	\$15,001 - \$50,000

SCHEDULE E: POSITIONS

Position	Name of Organization
President	Hamilton Management Group, Inc.
Operating Principal	Keller Williams Realty Greenville-Upstate
Director	Greentree Global Inc.
COMMENTS: Board of Directors for non-profit 501(c)(3) providing humanitarian services.	

SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

None disclosed.

SCHEDULE A ASSET CLASS DETAILS

<ul style="list-style-type: none"> 158 Hurricane, LLC (33% Interest) LOCATION: Greenville, SC, US DESCRIPTION: real estate holding company 4105 Liberty Highway, LLC (25% Interest) LOCATION: Anderson, SC, US DESCRIPTION: Real Estate holding company Bella Collina Properties LLC (100% Interest) (Owner: SP) LOCATION: Greenville, SC, US DESCRIPTION: real estate holding company Dan Hamilton Roth DESCRIPTION: Roth IRA Hamilton Management Group, Inc. (100% Interest) LOCATION: Greenville, SC, US DESCRIPTION: S Corp holding assets and real estate related income. Kelly Hamilton IRA (Owner: SP)

- SEP IRA for Dan Hamilton
DESCRIPTION: retirement account

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

Trusts: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

☐ Yes ☒ No

Exemption: Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

☐ Yes ☒ No

CERTIFICATION AND SIGNATURE

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: Mr. Daniel P. Hamilton , 05/13/2018